

Thomas Ford Memorial Library
Board of Trustees Agenda
February 22, 2011

The meeting will be held at 7:00 p.m. in the small conference room at the Library to the West of the elevator on the main floor.

1. Minutes* from the January 25, 2011 meeting Attachment #1
2. Treasurer's Report* for: January 2011 Attachment #2
3. Librarian's Report Attachment #3 A
Marketing Report Attachment #3 B
4. Visitors- Public comment
5. Communications
6. Committees:
 - Finance:** Update on year-end fund balances- Landman
 - Goals and PR:** Review of target dates for Board goals on Board Action Calendar (in red) Attachment #4
Strategic Plan excerpts (for reference/Board Action Calendar) Attachment #5
Board Continuing Education topics Attachment #6
 - Building and Grounds:** HVAC project update- Milano
Meeting w/ Joe Huberty re: tuckpointing- Milano Attachment #7
 - Personnel:** Review of Personnel Policy Attachment #8
7. New Business
 - Presentation by Uma Nori, Head of Youth Services
 - Identity Protection Policy - Kozak Attachment #9
 - Lightpole banners
 - Review of Executive Session Minutes
8. Old Business
 - Recap of COTY event on January 30

March Board Agenda Items:

- Review Responsibilities of Board/Director Policy
- Prepare economic disclosure statements as per "Government Ethics Act"
- Tuckpointing project/ construction of sign pillars (combined)